

Message Text

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PAGE 01 HONG K 01290 050827Z

15

ACTION EB-07

INFO OCT-01 CIAE-00 ERDA-07 DODE-00 NRC-07 NSAE-00 TRSE-00

ISO-00 EA-09 /031 W

----- 060168

R 050315Z FEB 76

FM AMCONSUL HONG KONG

TO SECSTATE WASHDC 8990

INFO USDOC WASHDC

UNCLAS HONG KONG 1290

EXCON

E.O. 11652: N/A

TAGS: ESTC, HK

SUBJECT: WTDR/FTI - AMEREX INTERNATIONAL (H.K.) LTD.

REF: STATE A-7315

1. HONG KONG
 2. CNTRY CODE: 582
 3. SERIAL NO. 0093000
 4. AMEREX INTERNATIONAL (H.K.) LTD.
 - 4A.
 - 4B. CODE: A
 - 4C. CODE: X
 5. BLOCK B, 1/F, ELDEX BLDG., 21 MA TAU WEI RD., KOWLOON
 6. HONG KONG
 7. ESTABL: 1959
 8. EMPL: 64
 9. SIZE: (20-X) MEDIUM
 10. REPUTATION: (22-X) GOOD
 11. SALES AREA: HONG KONG, U.S., CANADA, S. AMERICA, EUROPE, EUROPEAN COMMON MARKET AND NEAR EAST.
 12. RPT. DATE: 1/76
 - 13A. 36743/35 DIST. & IMP. OF: ELECTRONIC COMPONENTS
 - 13B. 39610/35 CULTURED PEARLS
 - 13C. 22810/35 HOSIERY YARN
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13D. 23200/4 EXP. OF: GARMENTS

13E. 22530/4 KNITWEAR

13F. 36511/4 TRANSISTOR RADIOS

13G. 35742/4 CALCULATORS

13H. 39442/4 TOYS

14. CONTACT: ABE CHITAYAT

TITLE: MANAGING DIRECTOR

15. CABLE: AMINITOR

16. TELEX: HX-73387

17. PHONE: 3/330221

18. FINANCIAL REFS: HONG KONG & SHANGHAI BANGKING CORP. AND
BANQUE DE L'INDOCHINE ET DE SUEZ, HONG KONG.

19. TRADE REFS: NA

20. FOREIGN FIRMS REPRESENTED: NA

21. AM AMERICAN-CONTROLLED CORPORATION OPERATING FROM AN INDUSTRIAL
BUILDING IN TOKWAWAN AREA OF KOWLOON. FIRM IS A SUBSIDIARY OF
AMEREX TRADING CORP., 417 FIFTH AVE., NEW YORK, N.Y. 10016.
REPORTED ASSOCIATED COMPANIES ARE AMEREX LEATHER CRAFTERS LTD.,
KNITTED PRODUCTS LTD., AMEREX LAND INVESTMENT CO. LTD., SING HONG
CO. LTD., HUMBER LTD. AND AMEREX EXPORT CORP. (H.K.) LTD., ALL
HONG KONG FIRMS. FIRM IS REGISTERED WITH AN AUTHORIZED CAPITAL
OF HK\$1,000,000, OF WHICH \$600,000 HAVE BEEN SUBSCRIBED BY
AMEREX INTERNATIONAL CORP., 33 CENTRAL AVE., PANAMA CITY,
PANAMA. DIRECTORS ARE DAVID DORFMAN, ARIE R. PRIVER, A. SHVETZ,
FREDERICK CHU DA JONG, J. GANGER, J. RECTOR, RICHARD H. DECIMA
AND A. CHITAYAT. THEY ARE ALL EXPERIENCED BUSINESSMEN AND WELL
VERSED IN THEIR LINE OF BUSINESS. LOCAL BANKING SOURCES REPORT
FIRM HAS GOOD FINANCIAL REPUTATION AND ITS OBLIGATIONS ARE MET
SATISFACTORILY. FIRM IS CONSIDERED GOOD FOR NORMAL BUSINESS
ENGAGEMENTS.

22. PREPARED BY: CHEUNG PO-KING

APPROVED BY: LANDON C. CARTER

AT: U.S. CONSULATE GENERAL, HONG KONG
CROSS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESS FIRMS, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 05 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976HONGK01290
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760043-1044
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760280/aaaacrzw.tel
Line Count: 94
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE A-7315
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 18 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 JUN 2004 by oatisao>; APPROVED <13 DEC 2004 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI - AMEREX INTERNATIONAL (H.K.) LTD.
TAGS: ESTC, BBAK, HK, AMEREX INTERNATIONAL LTD
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006